

J84429

Articles of Incorporation

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(Page 1 of Articles is missing.)

4 pgs.

Florida, other states of the United States of America, in the territories and the District of Columbia and in any or all dependencies or possessions of the United States of America and in foreign countries, and to hold, possess, purchase, lease, mortgage and convey real and personal property and to maintain offices and agencies either within or outside the State of Florida.

To carry out all or part of the foregoing purpose as principal, factor agent, broker, contractor or otherwise, either alone or in conjunction with any persons, firms, associations, corporations or other in any part of the world, and in carrying out its business and for the purpose of attaining or furthering any of its purpose's to make and perform contracts of any kind and description, and to do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated.

For the accomplishment of the aforesaid purpose, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the business corporation law upon corporation formed thereunder, subject to any limitations or law in accordance with the provisions of any statute of the state of Florida.

THIRD: The office of the corporation in the state of Florida is to be located in the city of Longwood, County of Seminole, 234 Selkirk Way, Longwood 32779.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares at \$1.00 per share ( \$ 1,000.00 ).

FIFTH: Barbara Anne Polyak is designated as the agent of the corporation upon the process against the corporation may be served, and the address to which the secretary of the state shall mail a copy of any process against the corporation served upon him is - 234 Selkirk Way- Longwood, Fla.

SIXTH: The registration agent of the corporation is Barbara Anne Polyak, whose address is 234 Selkirk Way Longwood, Florida.  
The registers agent is the agent of the corporation upon whom process against it may be served.

SEVENTH: Here by separate article, required to be included in the certificate of Incorporation a GENERAL RESOLUTION that any local bank will require a certified copy of the directors resolution as to the opening of a bank account which will indicate the officers, by title, who are authorized by the corporation to transact each of the various items of banking business.

EIGHT: The corporation is to have perpetual existence.

NINTH: The names and street addresses of the members of the first board of directors are as follows,  
Robert J. Polyak 234 Selkirk Way, Longwood, Florida 32779  
Barbara A. Polyak- 234 Selkirk Way, Longwood, Florida 32779  
Helen K. Polyak - 234 Selkirk Way, Longwood, Florida 32779

In witness whereof, I have signed and acknowledged this certificate this 10th day of

July 1987

NAME Carol A. Haines

ADDRESS Barnett Bank of Central Florida, N.A.

NAME Christine Woodall

ADDRESS Barnett Bank of Central Florida, N.A.

NAME J. Q. Skill

ADDRESS 250 Park Ave S.  
Winter Park FL 32790

Acknowledge by Notary Public

Kati Doherty  
Notary Public, State of Florida

My Commission Expires July 2, 1989  
Bonded thru Troy Ind. Insurance, Inc.

CERTIFICATE:

In pursuance to chapter 48.091, Florida statutes, The following is submitted, in compliance with said act.

FIRST: Thai Polyak Homes, Inc.

desiring to organize under the laws of the state of Florida with its principal office as indicated in the articles of incorporation at city of Longwood, County of Seminole, state of Florida has named Barbara Anne Polyak- 234 Selkirk Way, city of Longwood, County of Seminole, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

BY: Barbara Anne Polyak  
Resident Agent